#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON APPROPRIATIONS**

Call to Order: Chair Nancy Ballance, on March 14, 2017 at 3:00 P.M., in Room 102

Capitol

#### **ROLL CALL**

#### **Members Present:**

Rep. Nancy Ballance, Chair (R)

Rep. Randy Brodehl, Vice Chair (R)

Rep. Kelly McCarthy, Vice Chair (D)

Rep. Dan Bartel (R)

Rep. Tom Burnett (R)

Rep. Rob Cook (R)

Rep. Janet Ellis (D)

Rep. Carl Glimm (R)

Rep. Bradley Hamlett (D)

Rep. Kenneth L. Holmlund (R)

Rep. Mike Hopkins (R)

Rep. Donald W. Jones (R)

Rep. Jim Keane (D)

Rep. Jon A. Knokey (R)

Rep. Ryan Lynch (D)

Rep. Rae Peppers (D)

Rep. Marilyn Ryan (D)

Rep. Brad Tschida (R)

Rep. Tom Woods (D)

#### **Members Excused:**

Rep. Mike Cuffe (R)

Rep. Kimberly Dudik (D)

Rep. Jimmy Patelis (R)

Members Absent: None

Staff Present: Julie Johnson, Legislative Branch

Joe Triem, Legislative Branch Sherri Row, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Hearing & Date Posted: HB 565, 3/10/2017; SB 260, 3/10/2017

Executive Action: HB133; HB 151; HB 418; HB 428; HB 434; HB 565

#### **HEARING ON HB 565**

#### **Opening Statement by Sponsor:**

00:01:13 Rep. Rob Cook (R), HD 18, opened the hearing on HB 565, Revise entitlement share laws.

EXHIBIT(aph53b01)

#### **Proponents' Testimony**:

00:02:49 Ryan Evans, Office of Budget and Program Planning (OBPP)

#### **Opponents' Testimony:**

00:04:16 Harold Blattie, Montana Association of Counties (MACo)

EXHIBIT(aph53b02)

00:09:57 Tim Burton, Montana League of Cities and Towns (MLCT)

#### **Informational Testimony:**

00:11:50	Ed Caplas, Department of Revenue (DOR)
00:12:59	Sam Schaffer, Legislative Fiscal Division (LFD)

#### **Questions from Committee Members and Responses**: None

#### Closing by Sponsor:

00:13:21 Rep. Cook
00:14:49 Recessed
00:19:09 Reconvened

#### **HEARING ON SB 260**

#### **Opening Statement by Sponsor**:

00:19:20 Sen. Llew Jones (R), SD 9, opened the hearing on SB 260, Create school facilities subtrust within coal tax trust fund.

#### EXHIBIT(aph53b03)

00:21:43 Rep. Patelis arrived

## **Proponents' Testimony**:

00:23:38	Bob Vogel, Montana School Board Association (MTSBA)
00:25:02	Kirk Miller, School Administrators of Montana (SAM)
00:26:46	Marco Ferro, MEA-MFT
00:27:12	Diane Burke, Montana Quality Education Commission
00.27.41	Denise Williams Montana Association of School Business Officials

#### Opponents' Testimony: None

#### **Informational Testimony:**

00:28:12 Sam Schaffer, Legislative Fiscal Division (LFD)

Questions fr	om Committee Members and Responses:			
00:28:23	Vice Chair McCarthy			
00:29:38	Sam Schaffer, LFD			
00:29:57	Vice Chair McCarthy			
00:30:31	Rep. Lynch			
00:31:08	Sen. Jones			
00:32:42	Rep. Lynch			
00:33:27	Vice Chair McCarthy			
00:33:36	Rep. Ellis			
00:34:21	Sen. Jones			
00:34:57	Chair Ballance			
00:35:13	Sen. Jones			
Closing by S	ponsor:			
00:36:18	Sen. Jones			
00.26.52	Chair Ballance			
00:36:53	Chair Ballance			
00:37:06	Recessed			
00:52:16	Reconvened			
	EXECUTIVE ACTION ON HB 151			
00:52:25	<u>Motion/Vote</u> : Rep. Brodehl moved that <b>HB 151 BE TABLED</b> . Motion carried 21-1 by voice vote with Rep. Glimm voting no. Rep. Cuffe and Rep. Dudik voted by proxy.			
	EXECUTIVE ACTION ON HB 418			
00:53:08	Motion/Vote: Rep. Brodehl moved that HB 418 BE TABLED. Motion carried 15-7 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. Keane, Rep. Lynch, Rep. Peppers and Rep. Woods voting no. Rep. Cuffe and Rep. Dudik voted by proxy.			
00:54:51	Vice Chair McCarthy			
EXECUTIVE ACTION ON HB 428				
00:55:27	Motion: Rep. Brodehl moved that HB 428 DO PASS.			
00:55:33	Motion/Vote: Rep. D. Jones moved that <b>HB 428 BE AMENDED</b> . Motion carried unanimously by voice vote. Rep. Cuffe and Rep. Dudik voted by proxy.			
EXHIBIT(aph53b04)				
00:56:29	Motion/Vote: Rep. Brodehl moved that HB 428 DO PASS AS AMENDED. Motion carried unanimously by voice vote. Rep. Cuffe and Rep. Dudik voted by proxy.			

#### **EXECUTIVE ACTION ON HB 434**

00:56:55 Motion/Vote: Rep. Brodehl moved that **HB 434 DO PASS**. Motion carried unanimously by voice vote. Rep. Cuffe and Rep. Dudik voted by proxy.

### **EXECUTIVE ACTION ON HB 565**

00:57:30 **Motion:** Rep. Brodehl moved that **HB 565 DO PASS**.

00:57:34 Motion/Vote: Rep. Cook moved that HB 565 BE AMENDED. Motion carried

unanimously by voice vote. Rep. Cuffe and Rep. Dudik voted by proxy.

EXHIBIT(aph53b05)

00:58:47 **Motion:** Rep. Brodehl moved that **HB 565 DO PASS AS AMENDED**.

#### **Discussion:**

00:59:19	Rep. Ellis
00:59:38	Rep. Cook
00:59:59	Rep. Keane

01:00:21 **Vote:** Motion carried unanimously by voice vote. Rep. Cuffe and Rep. Dudik

voted by proxy.

#### **Committee Business:**

01:00:49	Chair Ballance
01:01:09	Rep. Hamlett
01:01:14	Chair Ballance

# HOUSE COMMITTEE ON APPROPRIATIONS March 14, 2017 PAGE 5 of 5

# **ADJOURNMENT**

Adjournment: 01:01:52	
	Sherri Row, Secretary
sr	
Additional Documents:	

EXHIBIT(aph53bad.pdf)